



REGULAR CITY COUNCIL MEETING
August 27, 2018 at 6:00 p.m.

AGENDA

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Hondo will be held August 27, 2018 at 6:00 p.m. in the City Council Chambers, City Hall at 1600 Avenue M, Hondo, Texas, for the purpose of discussing matters incident and related to the City of Hondo. The following items will be discussed, to-wit:

1. Call to order.
2. Quorum check.
3. Invocation by Pastor Steven Schur, Bethlehem Lutheran Church.
4. Pledge of Allegiance.
5. Citizens' Comments *(This is the opportunity for visitors and guests to address the City Council on any issue. The City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. Texas Attorney General Opinion JC-0169)*
6. Approval of the July 23, 2018 regular meeting, July 31, 2018 budget workshop, August 13, 2018 regular meeting and August 20, 2018 special meeting minutes.
7. City Manager Report(s)
 - a. September Calendar of Events
8. Presentation from Medina County Fair Association.
9. Hold second public hearing on the proposed FY 2018-2019 tax rate. (Dee Willman)
10. Discuss and consider Ordinance No. 1183-08-18, an ordinance of the City of Hondo amending Chapter 13, section 13.05.001- "Application for service; payment-guaranty deposit" and section 13.002.035 – "Refund of Deposit" to have city retain customer security deposits on electrical and water services until closing of accounts and providing for letters of credit in lieu of deposits; repealing all parts of ordinance in conflict; providing a severability clause; and providing for related matters. (Misty Hernandez)
11. Discuss and consider approving Resolution No. 321-18, a resolution of the City of Hondo, Texas providing for the extension of the Hondo municipal boundaries by the annexation of two properties that have lost their agricultural exemption and in accordance with the Growth Management Annexation Plan; setting the dates and times of two public hearings and setting an effective date. (Shavon Caldwell)
12. Discuss and consider approving Resolution No. 322-18, a resolution of the City of Hondo Texas authorizing the City Manager to execute a correction deed revising the property boundary of an 8.2883 acre tract with Hondo ISD and to execute a deed without warranty conveying a 0.90 acre tract, including tennis court improvements to Hondo ISD; declaring a public purpose; incorporating recitals; providing a repealer; providing for severability and declaring an effective date. (Kim Davis)

13. Executive Session: The City Council of the City of Hondo may convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code, *Section 551.071* (Consultations with Attorney) on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly requires discussion in closed session); Pending or contemplated litigation; *Section 551.072* (Deliberations about Real Property); *Section 551.074* (Personnel Matters) *Section 551.087* (Deliberations Regarding Economic Development Negotiations)
 - a. Personnel discussion regarding performance evaluation of City Manager.
 - b. Discussion regarding potential lease, purchase or value of real property.
 - c. Discussion regarding potential lease/sale of property located at the South Texas Regional Airport.
 - d. Consultation with attorney regarding ongoing litigation impacting permitted Edwards Aquifer Water Rights.
14. Discuss and consider appropriate action resulting from Executive Session.
15. Adjourn.

I hereby certify that the above Notice of Regular City Council Meeting of the governing body of the City of Hondo was posted on the bulletin board in City Hall, 1600 Avenue M, Hondo, Texas, at a place convenient and readily accessible to the general public at all times on August 24, 2018, at 4:50 p.m.

ATTEST:



Miguel Cantu, City Secretary



The City Council of the City of Hondo reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), or Section 551.087 (Deliberations Regarding Economic Development Negotiations) on any of the above items.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The City of Hondo City Council Meetings is available to all persons regardless of disability. If you require special assistance, contact the City Secretary forty-eight (48) hours prior to the meeting time at 830-426-3378.